

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**November 18, 2008**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

No one wished to speak.

Agency Member Horton left the meeting at 3:10 p.m.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency Members Schneider/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency Member Horton).

1. Subject: Cancellation Of Certain Council And Redevelopment Agency Meetings (120.09/3)

Recommendation: That Council and the Redevelopment Agency cancel the meetings scheduled for the following dates: January 20, February 17, May 26, July 7, September 1, September 8, December 1, and December 29, 2009, and January 5, 2010.

Action: Approved the recommendation (November 18, 2008, report from the Assistant City Administrator).

2. Subject: Proposed Grant Of Easement From MHA Garden Street Apartments To Agency (12)

Recommendation: That the Agency Board:

- A. Accept the real property described in the Grant of Easement and Agreement Thereon from MHA Garden Street Apartments, LP, to the Redevelopment Agency of the City of Santa Barbara, and authorize the Executive Director to execute a Certificate of Acceptance for attachment to the Easement authorizing its recordation in the Official Records of Santa Barbara County; and
- B. Authorize the Agency Executive Director to execute the Grant of Easement and Agreement Thereon in a form acceptable to Agency Counsel.

Action: Approved the recommendations; Certificate of Acceptance No. 08-003; Agreement No. 515 (November 18, 2008, report from the Deputy Director).

Agency Member Horton returned to the meeting at 3:13 p.m.

## **ADJOURNMENT**

Chair Blum adjourned the meeting at 8:37 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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MARTY BLUM  
CHAIR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK